

SPECIAL MEETING
MURPHY CREEK METROPOLITAN DISTRICT NO. 3

23801 East Florida Avenue
Aurora, Colorado
May 30, 2018
6:00 P.M.

Board of Directors

Margaret A. Rash	Term Expires May 2022
Douglas W. Schriener	Term Expires May 2022
Daniel Adema	Term Expires May 2022
Charles F. Marlow	Term Expires May 2020
Justin T. Bregenzer	Term Expires May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Update on May 8, 2018 Election
5. Administration of Oaths of Offices for Newly Elected Directors
6. Election of Officers (President, Secretary, Treasurer, Assistant Secretaries)
7. Discuss Conduct of Meeting and Director Orientation
8. Public Comment (Items Not on the Agenda)
9. **Consent Agenda Items** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)
 - a. Approval of Board Meeting Minutes from March 28, 2018 Regular Meeting (**enclosure**)
 - b. Approval of Operations Payables for March 29, 2018 – May 30, 2018 (\$181,695.30) (**enclosure**)
 - c. Acceptance of Unaudited Financial Statements as of March 31, 2018 and April 30, 2018 (**enclosures**)
10. Development Update
11. Landscaping Matters
 - a. Landscape Contractor Report
 - b. Update on Beautification Grant from City of Aurora

- c. Consider Approval of Proposal from ColoradoScapes for Summer Flowers and Maintenance (\$13,945.00) (**enclosure**)

12. Financial Matters

- a. Review and Consider Acceptance of 2017 Audit and Approval of Client Representation Letter (**to be distributed**)

13. Legal Matters

14. District Manager Report (**Enclosure**—Management Report)

- a. Community Updates
- b. Status of Pool Repairs
- c. Status of Repairs and Sealing of Clubhouse Parking Lot
- d. Update on Internet Services at Clubhouse

15. Security Update

16. Construction Manager Update

17. Other Business

- a. Determine Board Member on Duty Through July 25th Meeting
- b. Special District Association Annual Conference – September 12-14, 2018, Keystone
- c. Discuss Meeting Schedule for Remainder of 2018 and Consider Adoption of Resolution No. 2018-05-01: Designating Regular Meeting Schedule for Remainder of 2018 (**enclosure**)
 - i. Suggested Dates: June 27, July 25, August 22, September 26, and November 14
- d. Next Regular Meeting—July 25, 2018 at 6:00 P.M.

18. Adjournment

Remaining 2018 Meeting Dates (all at 6:00 P.M.)

July 25, 2018

September 26, 2018

November 14, 2018 (Budget Hearing)